

MINUTES

VILLAGE OF POPLAR SEWER COMMISSION MEETING

June 7, 2022

The Sewer Commission Meeting was called to order by Chairman Randy Jones at 6:30 pm

In attendance: Ken Clausen, Peter Kruit, Dan Bergsten, Virgil Nelson

Operator: Randy Jones

Clerk/Treasurer: Gina Ormond

Absent: Scott Carlson, Operator

APPROVE MINUTES: A motion was made by Pete Kruit, second Dan Bergsten to approve the minutes from the May 3, 2022 meeting. Motion passed without negative vote.

PAY BILLS: A motion was made by Pete Kruit, second Virgil Nelson to approve paying the bills from May 2022. Motion passed without negative vote.

SPEAKER: Gary LaPorte was present to discuss the plans for a project being done for Josh and Johana Halonen at 5057 S Poplar Road.

FINANCIAL REPORT: The Financial Report was presented to the Sewer Commission for review.

OPERATOR'S REPORT: Hydro Klean was in Poplar. They inspected 75 manholes in 2017. They picked out 24 manholes to work on. The manhole was jetted out by Olson Auto. Randy Jones have been working on the Sludge Management plan. MSA will charge approximately \$3000 to do the Sludge Management Plan. All aerators are working. Randy Jones is working on the CMAR report. That report is due at the end of June. The Lift Station at the School has been checked.

CLERK'S REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A motion was made by Randy Jones, second Dan Bergsten to approve the $\frac{3}{4}$ Single Rate for Michael Stark at 9872 E US Hwy 2. Motion carried without negative vote.
- A motion was made by Dan Bergsten, second Pete Kruit to approve the $\frac{3}{4}$ Single Rate for Garret Little at 9864 E US Hwy 2. Motion carried without negative vote.
- Randy Jones talked to MSA regarding having a Professional Service Agreement (PSA) to update the Sludge Management Plan. Randy Jones signed the agreement for MSA to complete the report.

FUTURE AGENDA ITEMS: None

ADJOURNMENT:

A motion was made by Randy Jones, second Ken Clausen, to adjourn at 7:26 PM. Motion carried without negative vote.

Randy Jones, Chairman

Gina Ormond, Clerk/Treasurer

Date:
